

# **AGENDA**

## **SELECTMEN'S MEETING**

**July 5, 2012 – 7:00 p.m.**

**Community Room of the North Haven Memorial Library, 17 Elm Street**

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of June 7, 2012.
3. Correspondence – none
4. DCS Energy: Roseann Inlej and Peter Stinella
5. Selectman's Overview
6. RESOLUTION:
  - A. RESOLVED: That the First Selectman, Michael J. Freda, acting as a result of an approved majority vote of the Board of Selectmen may enter into an agreement with STEAP (Small Town Economic Assistance Program) for a \$50,000.00 grant to design and construct a new playground at Montowese Elementary School.
  - B. RESOLVED: That Michael J. Freda, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.
7. Appointments/Resignations:
  - Reappointment of Lynn Fredricksen (R), 95 Pool Road to the Cemetery Commission effective June 30, 2012 for a two year term to expire June 30, 2014.
  - Reappointment of Dr. Rita A. Landino (D) 58 Marion Drive to the Cemetery Commission effective June 30, 2012 for a two year term to expire June 30, 2014.
  - Reappointment of Pamela Trepanier (R) 265 Bassett Road to the Cemetery Commission effective June 30, 2012 for a two year term to expire June 30, 2014.
  - Reappointment of Anthony P. Rescigno, 7 Beach Lane as the Convention and Visitor Bureau – Central Regional Tourism District Municipal Director effective June 30, 2012 for a three (3) year term to expire on June 30, 2015.
8. Bond Releases / Reductions –
  - 1924 Hartford Turnpike – Linda Accurso release entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetlands Commission.
9. Property Tax Refunds –
  - Cosenza, Ronald & Virginia, 2 Pond View Circle, North Haven, CT 06473 in the amount of \$22.30

- DeMatteo, Francis, 6 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Ferraro, Pasquale & Gloria, 1 Pond View Circle, North Haven, CT 06473 in the amount of \$22.30
- Gallicchio, Luann & Reynolds, Georgia, 9 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Gandleman, Marilyn, 13 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Grignano, John & Phyllis, 7 Pond View Circle, North Haven, CT 06473 in the amount of \$44.58
- Koproski, Marcella, 11 Pond View Circle, North Haven, CT 06473 in the amount of \$46.44.
- Nipote Holding Company, LLC, 16 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-0214 in the amount of \$199.85
- Pentland, Adrianna, 11 Butler Road, North Haven, CT 06473 in the amount of \$54.98, and in the amount of \$55.74
- Prete, Marie, 5 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Ziembra, Richard, 8 Pond View Circle, North Haven, CT 06473 in the amount of \$33.58

10. Next meeting of the Board of Selectmen – Thursday, August 2, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment